

Universal Service Fund Council

May 25, 2006 Meeting
9:30 P.M. – 12 Noon.

Public Service Commission Building
Pecatonica River Conference Room - Basement

AGENDA

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| 9:30 – 9:40 | Announcements, introductions and public comments
(Dick Schlimm) |
| | -- Approval of February 28, 2006 minutes |
| | -- Request for public comments from Non-Council attendees |
| | -- Other |
| 9:40 – 10:40 | USF program update for the current fiscal year FY06, proposed FY07 budget and discussion of Biennial Budget for FY07-09 (Anita Sprenger) |
| 10:40 – 10:50 | ***BREAK (10 Minutes)*** |
| 10:50 – 11:30 | Discussion of resolutions regarding statutory changes for the USF
(Dick Schlimm, Jill Collins) |
| | --Introduction of Resolution |
| | --Strategies for statutory change (information needs, timing) |
| 11:30 – 12:00 | Other business (Dick Schlimm and Anita Sprenger) |
| | --LAB Audit and USF Reports |
| | --Next USFC meeting and adjournment |